

A regular meeting of Council was held on Monday, February 13th at 4:00 p.m., at the Bonaventure English Harbour Development Association building.

Members Present: Deputy Mayor Scott Goldsworthy
Councillor Dawne Marlow
Councillor Ian White
Councillor Joan Kane
Town Clerk / Manager Linda Sweet
Water & Sewer Operator Glen Vokey

Regrets: Mayor Miller

Visitors: Noel Miller, Karen Miller, Bruce Grant

Resolution 2017-02-01: was made by Councillor Marlow to adopt the minutes of December 5, 2016, it was seconded by Councillor White. All in agreement, resolution carried.

Business Arising from Minutes:

Deputy Mayor Goldsworthy informed Council that the winners of “Light up Christmas” were Raymond Bailey, Wayne Marsh and Jonathan Johnson.

Water & Sewer Operator:

Water and Sewer Operator informed Council that Xylem was out and did a service call on the lift stations and two pumps have been brought back to St. John’s for repairs. He also explained that it would be a good idea to have Xylem come out in the spring and fall for a regular maintenance on the lift stations. Council agreed to have Xylem put on a regular service for spring and fall.

Heritage Committee:

Deputy Mayor Goldsworthy informed Council the Heritage Committee met and had some concerns regarding 37 High Streets application and has forwarded them to our Town Planner Mary Bishop for clarification. He asked the Town Clerk/Manager to check with Ms. Bishop to find out if she has any answers and have them forwarded onto him so the Heritage Committee could meet and discuss prior to the next regular meeting.

Fire Department:

Deputy Mayor Goldsworthy informed Council that the garage doors at the Fire Hall needed weather stripping and Council asked that the Town Clerk/Manager get the weather stripping.

Incoming Correspondence

- a) WHSCC Re: 2017 assessment rate \$1.98. Dec. 7/16 - File
- b) PMA Re: Strategic Plan 2016-2021. Dec 12/16 - File

- c) Crown Lands Re: Applications for Crown Lands will no longer be required to be completed by municipalities. Dec 20/16 - File
- d) Service NL Re: Partial Boil Water Advisory. Dec. 22/16 - File
- e) Federation of Canadian Municipalities Re: Information package. Dec. 22/16 - File
- f) Dept. Of Environment Re: Drinking water treatment chemicals. Jan 3/17 - File
- g) Dept. of Municipal Affairs Re: Matched training financial assistance has changed divisions. Jan 03/17 - File
- h) Dept. of Municipal Affairs Re: Received 2017 budget. Jan 10/17 - File
- i) Dept. of Municipal Affairs Re: 2016 Audited Annual Expenditure Report for Gas Tax due by March 31/17. Jan 18/17 - File
- i) Dept. of Environment Re: 2017 Clean and Safe Drinking Water Workshop in Gander on March 28 - 30. Jan 18/17 - File
- j) Dept. of Municipal Affairs Re: Gas Tax funds availability. Jan 23/17 – A discussion took place and **Resolution 2017-02-02:** was made by Councillor Kane to use the remaining funds \$2,977.77 to do some necessary paving, it was seconded by Councillor Marlow. All in agreement, resolution carried.
- k) Trinity Historical Society Re: Donation for the Trinity Bight Winter Carnival. Jan 23/17 – A discussion took place and **Resolution 2017-02-03:** was made by Councillor Marlow to donate \$50.00 to the carnival, it was seconded by Councillor Kane. All in agreement, resolution carried.
- l) Renee Paul, Bonavista Area Chamber of Commerce Re: Invitation for Municipal Councils from Charleston to Bonavista to attend a meeting on February 22nd at 6:00 p.m. in Port Union. Jan 24/17 – A discussion took place and Councillor Kane said she would attend if Mayor Miller is attending. Town Clerk/Manager to make arrangements.
- m) Dept. of Municipal Affairs Re: 2017 budget approved. Jan 25/17 - File
- n) Cal Legrow Re: 2017 Municipal General Insurance Policy. Jan 25/17 - File
- o) PMA Re: 45th Annual Convention in Gander - April 5 - 7. Jan 26/17 – Town Clerk/Manager registered.
- p) Derrick Drodge Re: Request for information for 2016 audit preparation. Jan 26/17 - Town Clerk/Manager has 2016 audit preparation ready.
- q) Canadian Postmasters Re: Canada Post report released on Dec. 13, 2016 the resurrection of the postal bank - File

Outgoing Correspondence

- Letter to Minister Eddie Joyce requesting our Capital Works Project No. 17-MCW-17-0000 be changed in terms of its identified Scope of Work to complete a Study of the Water System. - File
- Letter to Lethbridge & Area Local Service District informing them we have changed dumps. – File

Invoices for Operating Account from December 5th, 2016 to January 26th, 2017, \$57,788.11.

A discussion took place and **Resolution 2017-02-04:** was made by Councillor Kane to pay the invoices in the operating account, it was seconded by Councillor White. All in agreement, resolution carried.

Income for Operating Account December 5th, 2016 to January 26th, 2017, \$8,105.35.

Finances

Operating Account	\$44,166.58
Recreation Funding	\$5,394.31
Moose Burgers	246.75
Recreation	\$5,147.56

A discussion took place and **Resolution 2017-02-05:** was made by Councillor Marlow to accept the finances as presented, it was seconded by Councillor White. All in agreement, resolution carried.

New Business

Deputy Mayor Goldsworthy informed Council that Dave Marsh has submitted his name to sit on the Heritage Committee. He explained that a few months ago George Hayter resigned from the committee and we are currently down to 5 members, two of which live in St. John's and another works in St. John's for part of the year leaving it very difficult to get a quorum. A discussion took place and Council agreed to have Dave Marsh sit on the Heritage Committee and put out a request to see if we can get one more person so the committee would have seven members.

Deputy Mayor Goldsworthy informed Council that Dave Marsh has submitted an invoice for labour for salt and sanding sections of the road in Trinity for December 9, 13, 18, 27, 2016 and January 2, 7, 2017 in the amount of \$340.00 and has requested to have it deducted from taxes owing. A discussion took place and Council agreed that we have a contractor who is responsible for salting and sanding the roads and they had concerns on how an individual would get salt and sand from the Department of Transportation and Works without being COR Certified therefore his request was denied.

Deputy Mayor Goldsworthy informed Council that the Town Clerk/Manager has everything ready for the 2016 audit and is requesting approval to have Percy and Drodge prepare the audit. A discussion took place and **Resolution 2017-02-06:** was made by Councillor Kane to have Percy and Drodge prepare the 2016 audit, it was seconded by Councillor White. All in agreement, resolution carried.

Resolution 2017-02-07: was made by Councillor Marlow to adjourn the meeting at 4:30 p.m., it was seconded by Councillor White. All in agreement, resolution carried.

The next regular meeting of Council will be at 4:00 p.m., Monday, March 6th, at the Bonaventure English Harbour Development Association.

Mayor

Town Clerk/Manager